KYEMSC Subcommittee Meeting

2/11/2004 10:00 AM KBEMS Offices 2545 Lawrenceburg Rd. Frankfort, Ky.

<u>Type Of Meeting:</u> KYEMSC Subcommittee

<u>Facilitator:</u> Dr. Fallat <u>Note Taker:</u> Tom Taylor <u>Call To Order:</u> 10:10 AM

Attendees: Dr. Fallat, M.D. Gupton, David Harover, Patti Howard, Erika Kravic, Tom Taylor

Absent: Carol Barr, Marsha Frontz, Patti Mayhew, Karen lane, Dr. Pollack, Sharon Rengers, Charlie Stamper, Missy Stamper,

Janet Hermes, Jeff Hermes, Donna Sparks, Courtney Cochran, Jason Monroe, Julie Kamp

Guests: Mr. Parrish Renfro

Agenda

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Roll Call		
Discussion:		
Roll Call completed. See Motion Log.		
Conclusions: None		
Action items: None	Person responsible:	Deadline:
Welcome Guests Dr. Fallat		
Discussion:		
P. Howard introduced Mr. Parrish Renfro of Jerome Medical who demonstrate Discussion after the demonstration centered on the usability and cost of each		/stem".
Conclusions: None		
Action items: None	Person responsible:	Deadline:
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Approval Of Minutes		
Discussion:		
The meeting minutes have not been approved for the last two m minutes will be e-mailed to the subcommittee for review prior t three sets of minutes at the next meeting.		
Conclusions: None		
Action items:	Person responsible:	Deadline:
Provide corrected minutes from 12-4-03, 1-8-04, and 2-11-04 to the subcommittee via e-mail prior to next meeting.	Tom Taylor	With Next Agenda
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Old Business Dr. Fallat		
Discussion: • No new business was presented for discussion.		
Conclusions: None		
Action items: None	Person responsible:	Deadline:
New Business Dr. Fallat		
Discussion:		
No old business was presented for discussion.		
Conclusions: None		
Action items: None	Person responsible:	Deadline:

Legislative Update	E. Kravic		
Discussion:			
Erika Kravic providence	ed a list of current legislation pertaining to EMS	S or children and	
support on individua	vided information on how to contact the "Legislal legislation. Erika gave brief descriptions about the Bill, Speeding In School Zone, and ATV legislation.	t; Graduated Driver Licens	
Our participation in for disaster planning	the "School Nurse Program" should be presented for schools.	ed to Ronnell Grubs who is	the contact point
Conclusions:			
Call your legislator:	and express your support on these critical pieces	s of legislation.	
Action items:		Person responsible:	Deadline:
Give contact information for invited to the next subcommi	R. Grubbs to Tom Taylor so that she might be ttee meeting.	Erika Kravic	ASAP
Partnership Renewal App	lication Dr. Fallat		
Discussion:			
There has been no w	word from Washington as to the status of our late	est Partnership Application.	
Conclusions: None			
Action items: None		Person responsible:	Deadline:
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KYEMSC Budget for Ren 2004	nainder of		
Discussion:			
The budget has been finalized	d for this grant period.		
Conclusions: None			
Action items: None		Person responsible:	Deadline:

EMSC Fundraising/Senate Bill 60 D. Harover	•	
Discussion:		
Tom Taylor and Laurie Quillen have met with Mr. Cl The Department of Vital Statistics to complete the ap		e Certificates.
Conclusions:		
 Continue work on this project as needed. Once this project. 	rocess is completed, print and distribute appli	cations.
Action items:	Person responsible:	Deadline:
Complete Application Process	Tom Taylor	ASAP
SCOPE M. Frontz /	D. Gupton	
Discussion:		
The SCOPE textbook should be available in late spring	ทฐ	
Conclusions: None		
Action items: None	Person responsible:	Deadline:
New Web Page T.Taylor		
Discussion:		
 The KBEMS web page is being redone and turned over follow this process and will be trained to maintain the 		om Taylor will
Conclusions: None		
Action items: None	Person responsible:	Deadline:
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Additional Information

Adjourn: 11:50 AM

Next KYEMSC Subcommittee meeting is scheduled for April 1, 2004 at the KBEMS Offices at 0900. Working Groups to meet after this meeting.

(Medical Standards 10:00, KBEMS Working Session 11:30, KBEMS 13:00)